



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

May 7, 2018

GREG FISCHER
MAYOR

Mr. David James, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President James:

In accordance with the Landmarks Commission ordinance, I am reappointing:

| <u>Name</u> | | <u>Term</u> |
|---------------|---------------|-------------|
| Carrye Jones | reappointment | 11/30/2020 |
| Joanne Weeter | reappointment | 11/30/2019 |

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge
Appointments Committee Chairperson

Emily Liu

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| | |
|--------------------|-----------|
| Council Approval | Yes |
| Total Members | 13 |
| Term | 3 Years |
| Auto Reappointment | No |
| Revised | 4/26/2018 |



LANDMARKS COMMISSION

BOARD DETAILS



OVERVIEW



SIZE 13 Seats



TERM LENGTH 3 Years



TERM LIMIT

Effect and accomplish the preservation, protection, perpetuation and use of historic landmarks, landmark sites, neighborhoods, areas, places, structures and improvements having a special or distinctive character or a special historic, aesthetic, architectural, archaeological, or cultural interest or value to the City; promote the educational, cultural, economic and general welfare of the people and safeguard the City's history and heritage as embodied and reflected in such landmarks, sites and districts; foster civic pride in the value of notable accomplishments of the past; enhance the visual and aesthetic character, diversity and interest of the City.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY

KRS 82.926

ORDINANCE AUTHORITY1

LMCO 02.254

POWERS

Commission shall have all necessary and implied powers to perform such duties in respect to the establishment, regulation, and promotion of historic landmarks, landmark sites and preservation districts.

REMOVAL

Can be immediately removed if member misses 3 consecutive regular meetings without sufficient excuse.

BONDING AUTHORITY?

Yes

MEETING

INCORPORATED?

Yes

**OPEN RECORDS INFO
RECEIPT REQUIRED UNDER
KRS 65.055?** Yes

OATH OF OFFICE REQUIRED? Yes

**SUBJECT TO OPEN
MEETINGS LAW?** Yes

**BOND REQUIREMENT FOR
MEMBERS?** Yes

OFFICERS Mayor designates one member as Chair and one to be Vice Chair.

**FISCAL AGENT AGREEMENT
WITH METRO?** Yes

**HOW IS THE DIRECTOR OR
EXECUTIVE DIRECTOR
APPOINTED/HIRED?** Not provided for

RECORDS & REPORTS Keep minutes and records of all proceedings, including the number of votes for and against each question and the records of the vote of each member.

**AUTOMATIC
REAPPOINTMENT UNDER
KRS 65.008(2)?** Yes

VACANCY APPOINTMENT No language in ordinance on term of office for person appointed to fill a vacancy.

**COUNCIL APPROVAL OF
APPOINTMENT?** Yes

EX OFFICIO MEMBERS Director of IPL
Executive Director of Planning Commission
Council member appointed by President of Council

COMPENSATION Members serve without compensation but shall be reimbursed for expenses necessarily incurred in the performance of their duties.

**TERM OF APPOINTMENT
DETAILS**

3 year term extending from December 1st to one year for three years through and until November 30th. Members serve until the appointment and qualification of the members' successor.

**VACANCY APPOINTMENT
DETAILS**

No language in ordinance on term of office for person appointed to fill a vacancy.

QUORUM

A majority of the total membership of the Commission shall constitute a quorum for the transaction of business. The affirmative vote of a majority of the members present shall be required for any action taken by the Commission.

HOW APPOINTED

Mayor appoints 10 with approval of the Council

**QUALIFICATION OF
MEMBERS**

Mayoral appointees must include 1 architect, 1 architect or landscape architect, 1 historian or architectural historian qualified in the field of historic preservation, 1 registered professional archaeologist, 1 licensed real estate broker or MAI designated real estate appraiser, 1 attorney, 1 member of Metro Area Chamber of Commerce who has recognized experience in business. All must have a known interest in Local Landmarks and District Preservation.

PURPOSE

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**ETHICS/CONFLICT OF
INTEREST PROVISION**

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

ARCHITECTURAL REVIEW COMMITTEE – each District has this Committee consisting of 6 members – The Director of IPL or designee, 2 Commission members appointed by Commission, 3 appointed by Commission with Council approval. No fewer than 2 members of each Committee shall be owner-residents or tenants within the District, 1 must be a real estate professional and 1 the owner of income producing property within the District. Members serve at pleasure of Commission. Quorum is 4 members.
ECONOMIC REVIEW PANEL – established upon request for an economic hardship exemption. Composed of 3 persons with expertise in real estate and development who are knowledgeable in real estate economics in general, 1 selected by Commission, 1 person selected by applicant and 1 person from economic review panel pool. Economic review panel consists of no less than 3 or more than 12 people appointed by Mayor and approved by Council

OFFICERS TERM OF OFFICE Not stated

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

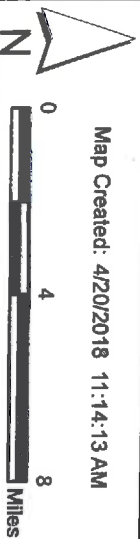
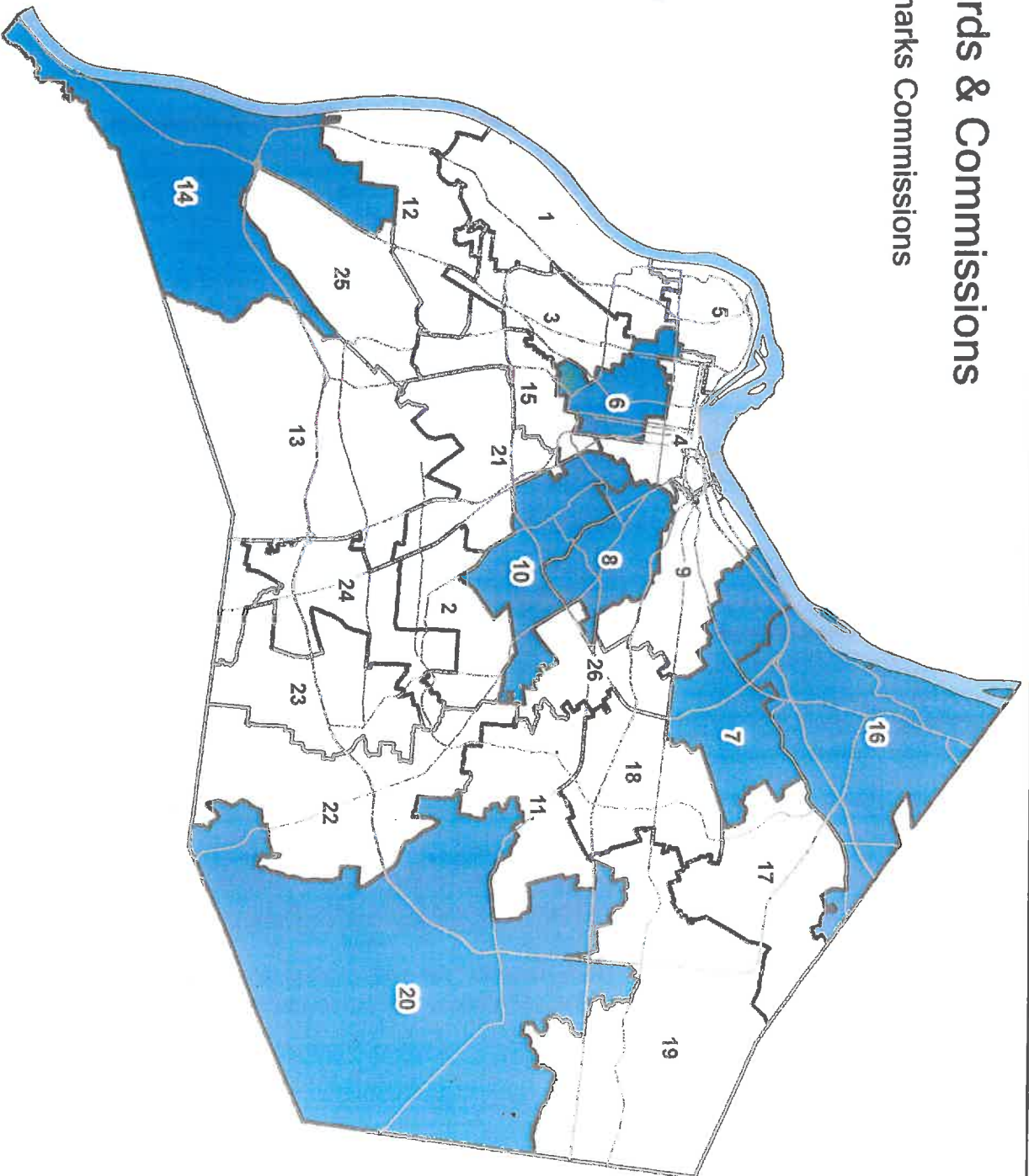
**BOARD REQUIREMENT
DETAILS**

Metro Boards & Commissions

Landmarks Commissions

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) VITALIS LANSHIMA
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 4/20/2018 11:14:13 AM

- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Council Appointee
- Governor Appointee
- Mayor & Council Appointee
- Mayor & Governor Appointee

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